

Minutes of the board of directors of the little bear river water users association
Marion Olsen conducted:

Date: Feb. 2, 1988

Time: 1 P. M.

Place: Hyrum Civic Center. 90 West Main St. Hyrum, Utah.

Present Were: Marion Olsen, LeRoy Jackson, Jay Bankhead, William A. Obray, Allan Poppleton.

The 1987 minutes Were Read by LeRoy Jackson. Motion Was made by William A. Obray that we accept the minutes as read. Seconded by Allan Poppleton, Motion passed.

A motion was made by Jay Bankhead that we recomend that the State Engineer hire Greg Hansen as water commissioner for 1988. Seconded by William A. Obray. Motion passed. Our chairman did not have enough information on budget requirements for us to establish A recomendation for the 1988 budget so it was left open for discussion in the Water Users meeting which will follow this meeting. Meeting Ajourned.

Meeting of The Little Bear River Water Users Association, Held at the Hyrum Civic Center, 90 West Main St. Hyrum Utah. Marion Olsen Conducted. Meeting Began at 1:30 P.M.

Opening Prayer given by Jay Bankhead

Minutes of the 1987 Meeting was read by LeRoy Jackson. Motion was made by Jay Bankhead that we accept the minutes as read. Seconded by William A. Obray. Motion passed.

The financial report was given by Lee Sim from the state engineers office.

A motion was made by Allan Poppleton that we accept the financial report. Seconded by William A. Obray. Motion passed.

The Commissioners report was given by Greg Hansen. The measuring device west of Paradise Was sceduled to be moved in 1987 but was not moved. Greg Hansen will oversee geting the device moved in 1988. The measuring devices at Big spring, Porcupine Creek, and Pole Creek need to be repaired so we can measure the water flow in 1988. A motion was made by Jay Bankhead that we accept the commissioners report. Seconded by William A. Obray. Motion passed.

A motion was made by Allan Poppleton that we make an assesment of \$4000.00 for the year 1988. That we budget \$3775.00 for contractual services, \$50.00 for Bonding expense, and \$2300.00 shall be transfered from the 1987 budget to the 1988 budget to pay \$1300.00 previous Commissioners expense and \$1000.00 to move the measuring device West of Paradise. Motion seconded by Jay Bankhead. Motion passed.

Check on assesment calculations? Why are minimums still \$5.00 When all other Assesments Went up considerably?

Hansen & assoc. Will verafy all gages on the system.

We would like letters sent to accounts over 2 years delinquent.

Directors for 1988 will be;

Barnard White Chairman
LeRoy Jackson Sec.
Marion Olsen
Allan Poppleton
William A. Obray
Jay Bankhead
Arvin Leishman

From

Paradise Irr. Co.
Porcupine Res. Co.
Highline Canal Co.
Hyrum Irr. Co.
Water Users
South Cache Water Users
Wellsville East Field

Present Were

Greg Hansen
Lee Sim
Preston Lofthouse
Derle Nielsen
Robert M. Fotheringham

Hansen & Assoc.
Div. Of Water Rights
Water User
Hyrum Irr. Co.
Div. Of Water Rights

Meeting Ajourned at 2:30 p.m.

RECEIVED

FEB 08 1988

WATER RIGHTS
SALT LAKE